## **AGENDA**

## JEFFERSON COUNTY PARKS COMMITTEE

## Jefferson County Courthouse 311 South Center Avenue, Rm 202 Jefferson WI 53549

April 7, 2014 @ 1:00 p.m.

Committee: Glen Borland, Mike Kelly, Ed Morse, Steve Nass, Augie Tietz

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Public Comment
- 6. Approval of the March 3, 2014 Meeting Minutes
- 7. Communications
  - a. Diamond in the Rough Opinion Page Daily Union
  - b. Not an inside Job Daily Union
  - c. A Felled Oak Continues to Thrive Wisconsin State Journal
  - d. Giant Oak to Become 'Giving Tree' Watertown Daily Times
  - e. Thank you note from Catherine Desmond
  - f. Emails in Support of Bicycle Trails
    - 1. Paul Zdroik
    - 2. Shane Brown
    - 3. Dr. R. Steven LeGrow
    - 4. Steve Board, Director Maranatha Baptist University
  - g. Thank you note to Glenn Borland from J. Hamann
  - h. From Little Acorns Daily Jefferson County Union
- 8. Discussion and Possible Decision on Biomass Planting in County Parks
- 9. Eagle Scout Project Presentation Andrew Nicholson
- 10. Discussion and Possible Decision on Watertown Outboarders Property
- 11. Discussion and Possible Decision on Stewardship Grant Applications
  - a. Crawfish River Park
  - b. Dorothy Carnes Park
  - c. Rock River Park
- 12. Discussion and Possible Decision on Dog Park Rules
- 13. Update on 2014 Parks Department Budget
- 14. Update on Glacial Heritage Area (GHA) Project
- 15. Set Tentative Meeting Dates/Times for: May 5, 2014 at 1:00 pm
- 16. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101, 24 hours prior to the meeting, so appropriate arrangements can be made.